

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, February 1, 2012 - Tuesday, February 7, 2012**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>THURSDAY, FEBRUARY 2, 2012</b>		
<b>PS</b>	<b>9:30 AM - 7CHR</b>	<b><i>To be televised live on County Cable Montgomery</i></b>
<b>Feb 2</b>	(1) • Bill 37-11, School Bus Safety Cameras (Drummer)	Recommended approval
	(2) • Update - Transition of LFRD station operating funds (McGuire)	Update
	(3) • Update - MCFRS accreditation process (McGuire)	Update
<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 2</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update - Inspector General (Richards)	Update
	(2) • Update - Office of Internal Audit (Richards)	Update
	(3) • Status report - county-wide risk assessment and multi-year audit plan for the Executive Branch departments (Richards)	Report
	(4) • Briefing from the Office of Internal Audit - follow-up of recommendations in previously released audit reports (Richards)	Briefing
<b>MONDAY, FEBRUARY 6, 2012</b>		
<b>ED</b>	<b>9:30 AM - 3CCR</b>	<b><i>To be televised live on County Cable Montgomery</i></b>
<b>Feb 6</b>	(1) • Supplemental appropriation MCPS' - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (McGuire)	Recommended approval
	(2) • Overview - MCPS Enrollment, demographics, and CIP request (McGuire/Levchenko)	Overview
	(3) • Briefing - MCPS' School Modernization Program (Levchenko)	Briefing
<b>COUNCIL</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (6th floor Council Conference Room) (McGuire)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	<b><i>To be televised live on County Cable Montgomery</i></b>
<b>Feb 6</b>	(1) • Kensington Sector Plan (Michaelson)	Recommended approval as amended
<b>GO</b>	<b>2:00 PM - 3CCR</b>	
<b>Feb 6</b>	(1) • Spending Affordability Guidelines for FY13 Operating Budget (Sesker)	Recommended approval
	(2) • Executive Regulation 19-11, Financial Disclosure (Drummer)	Recommended approval
	(3) • Discussion - cable issues (Toregas)	Discussion

**TUESDAY, FEBRUARY 7, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TUESDAY, FEBRUARY 7, 2012</b>		
<b>PHED</b>	<b>3CCR - 9:00 AM</b>	
<b>Feb 7</b>	(1) • Interview - Marketing Manager, Economic Development: Sally Sternbach (Lauer)	Held Interview
<b>COUNCIL</b>	9:30 <b>INVOCATION</b> - Imam Faizul Khan, Islamic Society of the Washington Area, Silver Spring	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing the Teen Escape Club Youth Café, by Council Vice President Navarro	Proclamation presented
	(2) 9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: January 23 & 24, 2012	Approved (8y; VE ta)*
	- Approval of Closed Session Minutes: January 24, 2012	Approved (8y; VE ta)
	(3) 9:45 <b>CONSENT CALENDAR</b>	Approved (8y; VE ta)
	A. <b>Introduction</b> - End-of-Year Transfer for FY11 County Government Operating Budget (Sesker)  <i>Action is tentatively scheduled for 2/14/12.</i>	Introduced
<b>17-341</b>	B. <b>Action</b> - Resolution to authorize a portion of the County for designation as a Sustainable Community by the Maryland Department of Housing and Community Development (McMillan)	Adopted
	C. <b>Introduction</b> - Supplemental appropriation to the County Government's FY12 Operating Budget, Sheriff's Office, Office of the State's Attorney, Departments of Police and Health and Human Services - \$998,950 for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders (Source: Federal grant) (Frag)  <i>Public Hearing/Action is scheduled for 2/28/12 at 1:30 pm.</i>	Introduced
	D. <b>Introduction</b> - Resolution to support the 2012 Blue Plains Intermunicipal Agreement (Levchenko)  <i>Action is tentatively scheduled for 2/14/12.</i>	Introduced

**TUESDAY, FEBRUARY 7, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:50 LEGISLATIVE SESSION Day #5</b>	
	<b>Introduction of Bills:</b>	
	(4) A. <b>Bill 5-12</b> , Administration - Small Business Navigator - Established, by Council President Berliner (Drummer)  <i>Public Hearing is scheduled for 2/28/12 at 7[1]:30 pm.</i>	Introduced
	(5) B. <b>Bill 6-12</b> , Economic Development - Small Business Assistance, by Council Vice President Navarro and Councilmembers Ervin, Floreen, Leventhal, and Council President Berliner (Drummer)  <i>Public Hearing is scheduled for 2/28/12 at 7[1]:30 pm.</i>	Introduced
	(6) 10:00 <b>ACTION</b> - Spending Affordability Guidelines for the FY13 Capital Budget and other general CIP assumptions, and CIP overview (Orlin)  <i>GO Committee recommends approval.</i>	Approved (9y)
	<b>10:20 DISTRICT COUNCIL SESSION</b>	
<b>O-17-10</b>	(7) A. <b>Action</b> - Subdivision Regulation Amendment 11-02, Minor Subdivisions (Zyontz)  <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; HR ta)
<b>O-17-11</b>	(8) B. <b>Action</b> - Zoning Text Amendment 11-06, Fenton Village Overlay Zone - Building Height (Zyontz)  <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; HR ta)
<b>O-17-12</b>	(9) C. <b>Action</b> - Zoning Text Amendment 11-07, Telecommunications Facilities - Antenna Height (Zyontz)  <i>PHED Committee recommends approval.</i>	Enacted (8y; HR ta)
	(10) 10:45 <b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's retention in the County. ( <i>6th Floor Council Conference Room</i> ) (Sesker/Faden)	Held closed session
	<b>12:00 RECESS</b>	

**TUESDAY, FEBRUARY 7, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,058,940 for Acquisition: Local Parks (Source: Land Sales (P&P)) (Michaelson)  <i>PHED Committee worksession tentatively scheduled for 2/13/12.</i>	PH held; record open until COB 2/8/12
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$325,000 for ADA Compliance: Non-Local Parks (Source: G.O. Bonds) (Michaelson)  <i>PHED Committee worksession tentatively scheduled for 2/13/12.</i>	PH held; record open until COB 2/8/12
<b>17-342</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I (Source: Developer Contribution) (Levchenko)	Held PH; record closed. Adopted (9y)
	(14) 1:30 <b>PUBLIC HEARING - Bill 1-12</b> , Personnel - Special Days of Commemoration - Amendments (Drummer)  <i>GO Committee worksession tentatively scheduled for 3/12/12.</i>	PH held; record open until COB 3/7/12
	1:45 <b>ADJOURN</b>	
<b>PHED/GO</b>	<b>1:45 PM - 7CHR or immediately following Council session To be televised live on CCM</b>	
<b>Feb 7</b>	(1) • Discussion - small business and redevelopment ( <i>continued</i> ) (Zyontz/Sesker)	Discussion
	(2) • Discussion - Local Small Business Reserve Program (Drummer)	Discussion
<b>COUNCIL</b>	7:00 <b>PUBLIC HEARING</b> - FY13 Capital Budget and FY13-18 Capital Improvements Program ( <i>3rd floor Council Hearing Room</i> )	PH held

\*y=yes; ta=temporarily absent